

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, February 28, 2008

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[2/27/2008](#) Y Y Y Y Y Approved as amended.

[2/26/2008](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

| Item No. | Commissioner Votes | | | | | Case/Tracking No. | Company Name/Brief Description |
|----------|--------------------|----------------|----------------|----------------|----------------|-------------------|---------------------------------------------------------------------------------------|
| 1. | JD Y | CM Y | RC Y | LA Y | TJ Y | ET-2008-0271 | Aquila, Inc. -- Order Approving Tariff And Granting Variance -- <i>Woodruff</i> |

Action: Approved as submitted.

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|----|----------------|----------------|----------------|----------------|----------------|--------------|-------------------------------------------------------------------------------------------------------------------------|
| 2. | JD Y | CM Y | RC Y | LA Y | TJ Y | WM-2008-0229 | Kimberling Investments, Inc. -- Order Approving Sale of Assets and Discontinuance of Service -- <i>Dippell</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|-------------------------------------------------------------------------------------------------------------------------|

Action: Approved as submitted.

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|----|----------------|----------------|----------------|----------------|----------------|--------------|------------------------------------------------------------------------------------------|
| 3. | JD Y | CM Y | RC Y | LA Y | TJ Y | WO-2007-0424 | Meadows Water Company, The -- Order Approving Transfer of Assets -- <i>Pridgin</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|------------------------------------------------------------------------------------------|

Action: Approved as submitted.

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|----|----------------|----------------|----------------|----------------|----------------|--------------|----------------------------------------------------------------------------|
| 4. | JD Y | CM Y | RC N | LA Y | TJ Y | EX-2008-0105 | Commission -- Environmental Cost Recovery Mechanism Rule -- <i>Dale</i> |
|----|----------------|----------------|----------------|----------------|----------------|--------------|----------------------------------------------------------------------------|

Action: Voted to send to Sec. of State for final publication

Dissent: Clayton - to attach

Case Discussion

| Item No. | Commissioner Votes | Case No. | Company Name/Brief Description |
|----------|--------------------|----------|-------------------------------------------------------------------------------------|
| 1. | | WR-2008- | Commission -- SR-2008-0267, SR-2008-0268, WR-2008-0269 -- Aqua Missouri -- Local |

0266 Public Hearings -- *Dippell***Action:** Discussed

2. AX- Commission -- Ex Parte Communication
2008- Rulemaking - Case Discussion -- *Dale*
0201

Action: Discussed

3. ER- Empire District Electric Company, The -- All
2006- Pending Applications for Rehearing -- *Dippell*
0315

Action: Discussed**Other Discussion**

| Item No. | Commissioner Votes | Brief Description |
|-------------|--------------------|-------------------|
|-------------|--------------------|-------------------|

1.**Description:** Commission Scheduling Matters**Action:** Discussed**2.****Description:** Legislation**Action:** Discussed**3.****Description:** Budget**Action:** Not discussed**4.****Description:** Other**Action:** N/A**5.**FCC comments forbearance petitions. -- *Van Eschen,*
*Kliethermes***Description:** Other**Action:** Discussed. Directed Staff to file comments.**6.****JD**
Y**CM**
Y**RC**
Y**LA**
Y**TJ**
Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

7.

Description: Personnel

Action: Discussed in open session and in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

3/10/2008

Chairman